

UNITED STATES DISTRICT COURT

DISTRICT OF HAWAII

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DISTRICT OF HAWAII

CV 03-385 DAE-LEK

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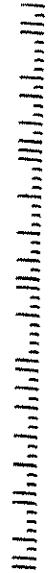
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UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

FILED

JUL 22 2008

MOLLY C. DWYER, CLERK OF COURT
U.S. COURT OF APPEALS

WAYNE BERRY, a Hawaii citizen,

Plaintiff - Appellant,

v.

MARK DILLON; TERESA NOA; BRIAN
CHRISTENSEN; FLEMING COMPANIES,
INC., an Oklahoma Corporation; C & S
LOGISTICS OF HAWAII, LLC, a Delaware
LLC; C & S WHOLESALE GROCERS, INC. a
Vermont Corporation; C & S ACQUISITIONS,
LLC; RICHARD COHEN, a New Hampshire
citizen; ES3 LLC, a Delaware Limited Liability
Company; MELVIN PONCE, Hawaii citizen;
SONIA PURDY, Hawaii citizen; JUSTIN
FUKUMOTO, Hawaii citizen AFREDDA
WAIOLAMA, Hawaii citizen; JACQUILINE
RIO, Hawaii citizen; GUIDANCE
SOFTWARE, LLC, a California LLC;
MICHAEL GURZI, a California citizen,

Defendants - Appellees.

No. 06-16199

D.C. No. CV-03-00385-SOM ~~DAE-VER~~
District of Hawaii, Honolulu

MANDATE

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

JUL 24 2008
at 11 o'clock and 4 min. M.
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WAYNE BERRY, a Hawaii citizen,

Plaintiff - Appellant,

v.

MARK DILLON; TERESA NOA; BRIAN
CHRISTENSEN; FLEMING COMPANIES,
INC., an Oklahoma Corporation; C & S
LOGISTICS OF HAWAII, LLC, a Delaware
LLC; C & S WHOLESALE GROCERS, INC. a
Vermont Corporation; C & S ACQUISITIONS,
LLC; RICHARD COHEN, a New Hampshire
citizen; ES3 LLC, a Delaware Limited Liability
Company; MELVIN PONCE, Hawaii citizen;
SONIA PURDY, Hawaii citizen; JUSTIN
FUKUMOTO, Hawaii citizen AFREDDA
WAIOLAMA, Hawaii citizen; JACQUILINE
RIO, Hawaii citizen; GUIDANCE

No. 07-15447

D.C. No. CV-03-00385-SOM ~~DAE-VER~~
District of Hawaii, Honolulu

MANDATE

SOFTWARE, LLC, a California LLC;
MICHAEL GURZI, a California citizen,

Defendants - Appellees.

WAYNE BERRY, a Hawaii citizen,

Plaintiff - Appellee,

v.

MARK DILLON; TERESA NOA; BRIAN
CHRISTENSEN,

Defendants - Appellants,

MELVIN PONCE, Hawaii citizen; SONIA
PURDY, Hawaii citizen JUSTIN
FUKUMOTO, Hawaii citizen; AFREDDA
WAIOLAMA, Hawaii citizen; JACQULINE
RIO, Hawaii citizen,

Defendants - Appellants,

and

FLEMING COMPANIES, INC., an Oklahoma
Corporation; C & S LOGISTICS OF HAWAII,
LLC, a Delaware LLC; C & S WHOLESALE
GROCERS, INC., a Vermont Corporation; C &
S ACQUISITIONS LLC; RICHARD COHEN,
a New Hampshire citizen; ES3 LLC, a
Delaware Limited Liability Company,

Defendants,

GUIDANCE SOFTWARE, LLC, a California
LLC; MICHAEL GURZI, a California citizen,

Defendants.

WAYNE BERRY, a Hawaii citizen,

Plaintiff - Appellee,

No. 07-15587

D.C. No. CV-03-00385-~~SOM~~ *DAE-1BR*

District of Hawaii, Honolulu

MANDATE

No. 07-15588

D.C. No. CV03-00385-~~SOM~~ *DAE-1BR*

District of Hawaii, Honolulu

v.

MARK DILLON; TERESA NOA; BRIAN
CHRISTENSEN; FLEMING COMPANIES,
INC., an Oklahoma Corporation; C & S
LOGISTICS OF HAWAII, LLC, a Delaware
LLC; C & S WHOLESALE GROCERS, INC. a
Vermont Corporation; C & S ACQUISITIONS,
LLC; RICHARD COHEN, a New Hampshire
citizen; ES3 LLC, a Delaware Limited Liability
Company; MELVIN PONCE, Hawaii citizen,

Defendants,

SONIA PURDY, Hawaii citizen; JUSTIN
FUKUMOTO, Hawaii citizen; AFREDDA
WAIOLAMA, Hawaii citizen; JACQUILINE
RIO Hawaii citizen; GUIDANCE
SOFTWARE, LLC, a California LLC
MICHAEL GURZI, a California citizen,

Defendants,

and

POST-CONFIRMATION TRUST,

Defendant - Appellant.

MANDATE

The judgment of this Court, entered 6/27/08, takes effect this date.

This constitutes the formal mandate of this Court issued pursuant to Rule 41(a) of the
Federal Rules of Appellate Procedure.

FOR THE COURT:

Molly C. Dwyer
Clerk of Court



By: Lee-Ann Collins
Deputy Clerk

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United States Court of Appeals for the Ninth Circuit

Notice of Docket Activity

The following transaction was entered on 07/22/2008 at 10:29:29 AM PDT and filed on 07/22/2008

Case Name: Berry v. Hawaiian Express, et al

Case Number: 06-16199

Document(s): Document(s)

Docket Text:

MANDATE ISSUED.(ATG, PAR and SSI) Cost awarded to APPELLEE, Guidance Software, LLC, in the amount of \$101.40. [06-16199, 07-15447, 07-15587, 07-15588]

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[44820f54d5232a71bdce7d85187750d617ae07c4fff31d7279cb12f231b1ad266232c938587407b604c5c9]

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JUL 10 2008

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

Form 10. Bill of Costs (Rev. 1-1-05)

United States Court of Appeals for the Ninth Circuit

BILL OF COSTS

Note: If you wish to file a bill of costs, it MUST be submitted on this form and filed, with the clerk, with proof of service, within 14 days of the date of entry of judgment, and in accordance with Circuit Rule 39-1. A late bill of costs must be accompanied by a motion showing good cause. Please refer to FRAP 39, 28 U.S.C. § 1920, and Circuit Rule 39-1 when preparing your bill of costs.

Wayne Berry v. Mark Dillon, et al.

06-16199, 07-15447,
CA No. 07-15587, 07-15588The Clerk is requested to tax the following costs against: Wayne Berry

Cost Taxable under FRAP 39, 28 U.S.C. § 1920, Circuit Rule 39-1	REQUESTED Each Column Must Be Completed				ALLOWED To Be Completed by the Clerk			
	No. of Docs.*	Pages per Doc.	Cost per Page **	TOTAL COST	No. of Docs.	Pages per Doc.	Cost per Page	TOTAL COST
Excerpt of Record								
Appellant's Brief								
Appellee's Brief	26	39	\$0.10	\$101.40				
Appellant's Reply Brief								
Other								
TOTAL				\$ 101.40	TOTAL \$ 101.40			

EXHIBIT "A"

Form 10. Bill of Costs - Continued

Other: Any other requests must be accompanied by a statement explaining why the item(s) should be taxed pursuant to Circuit Rule 39-1. Additional items without such supporting statements will not be considered.

Attorneys fees **cannot** be requested on this form.

* If more than 7 excerpts or 20 briefs are requested, a statement explaining the excess number must be submitted.

** Costs per page may not exceed .10 or actual cost, whichever is less. Circuit Rule 39-1.

I, Rex Y. Fujichaku, swear under penalty of perjury that the services for which costs are taxed were actually and necessarily performed, and that the requested costs were actually expended as listed.

Signature: [Signature]

Date: 7-21-08

Name of Counsel (printed or typed): Rex Y. Fujichaku

Attorney for: Guidance Software, Inc.

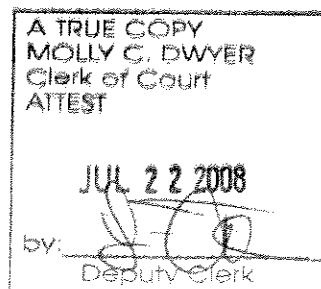
Date: 7/22/08

Costs are taxed in the amount of \$ 101.40

Clerk of Court

By: [Signature]

Deputy Clerk



CERTIFICATE OF SERVICE

I hereby certify that on July 9, 2008, two (2) copies of the foregoing document were served by DHL Express, standard overnight delivery, first class mail, postage prepaid, or hand delivered as noted, on the following counsel of record to their last known addresses as follows:

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MELVIN PONCE, ALFREDDA WAIOLAMA, JACQUELINE
RIO, JUSTIN FUKUMOTO and SONIA PURDY

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U.S. MAIL

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Attorneys for Defendants-Appellees/Cross-Appellants

FLEMING COMPANIES, INC. and the

POST-CONFIRMATION TRUST of Fleming Companies, Inc.

Dated: Honolulu, Hawaii, July 9, 2008.



MARGERY S. BRONSTER

REX Y. FUJICHAKU

Attorneys for Defendant-Appellee

GUIDANCE SOFTWARE, INC.

FILED

NOT FOR PUBLICATION

JUN 27 2008

UNITED STATES COURT OF APPEALS

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

FOR THE NINTH CIRCUIT

WAYNE BERRY, a Hawaii citizen,

Plaintiff - Appellant,

v.

MARK DILLON; et al.,

Defendants - Appellees.

No. 06-16199

D.C. No. CV-03-00385-SOM

MEMORANDUM*

WAYNE BERRY, a Hawaii citizen,

Plaintiff - Appellant,

v.

MARK DILLON; et al.,

Defendants - Appellees.

No. 07-15447

D.C. No. CV-03-00385-SOM

WAYNE BERRY, a Hawaii citizen,

Plaintiff - Appellee,

v.

No. 07-15587

D.C. No. CV-03-00385-SOM

* This disposition is not appropriate for publication and is not precedent except as provided by 9th Cir. R. 36-3.

MARK DILLON; et al.,

Defendants - Appellants,

MELVIN PONCE, Hawaii citizen; et al.,

Defendants - Appellants,

and

FLEMING COMPANIES, INC., an
Oklahoma Corporation; et al.,

Defendants,

GUIDANCE SOFTWARE, LLC, a
California LLC; et al.,

Defendants.

WAYNE BERRY, a Hawaii citizen,

Plaintiff - Appellee,

v.

MARK DILLON; et al.,

Defendants,

SONIA PURDY, Hawaii citizen; et al.,

Defendants,

and

No. 07-15588

D.C. No. CV03-00385-SOM

POST-CONFIRMATION TRUST,

Defendant - Appellant.

Appeal from the United States District Court
for the District of Hawaii
Susan Oki Mollway, District Judge, Presiding

Argued and Submitted June 16, 2008
Honolulu, Hawaii

Before: GOODWIN, RYMER, and IKUTA, Circuit Judges.

Wayne Berry (Berry) appeals the district court's summary judgment in favor of defendants-appellees¹ on his claims for copyright infringement, trade secret misappropriation, and violations of both the Racketeer Influenced and Corrupt Organizations Act (RICO) and the Sherman Act. He also appeals the district court's denial of his request for a continuance, and motions for relief from judgment under Rule 60(a) of the Federal Rules of Civil Procedure, permanent injunctive relief, and attorneys' fees. Post Confirmation Trust and former

¹ Defendants-appellees are (1) Post Confirmation Trust; (2) Brian Christensen, Mark Dillon, Teresa Noa, Justin Fukumoto, Melvin Ponce, Sonia Purdy, Alfreda Waiolama, and Jacqueline Rio; (3) C&S Wholesale Grocers, Inc., C&S Acquisition LLC, C&S Logistics LLC, ES3 LLC, and Richard Cohen; and (4) Guidance Software, Inc., and Michael Gurzi.

employees of Fleming² appeal the district court's denial of their requests for attorneys' fees. We affirm.

Willfulness

Berry failed to raise a triable issue of material fact that any copyright infringement by defendants was committed "willfully" for purposes of 17 U.S.C. § 504(c)(2). The record supports the district court's conclusion that Fleming's former employees reasonably believed that they were acting within the scope of their agreement with Berry when they attempted to revert to the licensed version of Berry's Freight Control System (FCS). *See Danjaq LLC v. Sony Corp.*, 263 F.3d 942, 959 (9th Cir. 2001). Because the district court correctly concluded that the employees did not know that their creation and use of the dual database system constituted copyright infringement, their conduct did not amount to willful infringement. *See Peer Int'l Corp. v. Pausa Records, Inc.*, 909 F.2d 1332, 1335 n.3 (9th Cir. 1990). The district court did not err in holding that any copying by Guidance Software, Inc., or Michael Gurzi was done to preserve evidence for litigation, and is therefore "fair use" under 17 U.S.C. § 107. *See Religious Tech. Ctr. v. Wollersheim*, 971 F.2d 364, 367 (9th Cir. 1992).

² Former employees of Fleming for purposes of the cross-appeal are Mark Dillon, Teresa Noa, Justin Fukumoto, Melvin Ponce, Sonia Purdy, Alfreda Waiolama, and Jacqueline Rio.

Copyright Infringement

Berry failed to raise a triable issue of material fact that defendants' creation and use of the Excel spreadsheets infringed his copyrighted works. Berry's declarations and expert reports failed to carry his burden to identify with specificity the elements of his FCS which were protectable and copied in the Excel spreadsheets. *See Apple Computer, Inc. v. Microsoft Corp.*, 35 F.3d 1435, 1443 (9th Cir. 1994). Moreover, defendants' expert demonstrated that there were none. The data in FCS are not protectable, and therefore their importation into the Excel spreadsheets is not copyright infringement. *See Feist Publ'ns, Inc. v. Rural Tel. Serv. Co.*, 499 U.S. 340, 347–48 (1991). While the “inverse ratio rule” requires “a lower standard of proof of substantial similarity when a high degree of access is shown,” it does not displace a plaintiff's burden under the extrinsic test to identify protectable, copied elements of his or her work. *See Three Boys Music Corp. v. Bolton*, 212 F.3d 477, 485 (9th Cir. 2000) (discussing the plaintiff's initial burden under the extrinsic test). Berry's End User License Agreement with Fleming is irrelevant to whether any of his works is protected under federal copyright law. *See Apple Computer*, 35 F.3d at 1442.

Trade Secret Misappropriation

Berry failed to raise a triable issue of material fact on his trade secret misappropriation claim. Berry failed either to identify any trade secret that had been misappropriated or to adduce evidence that any of his programs derived “independent economic value . . . from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from [their] disclosure or use” under Hawaii Revised Statute § 482B-2. *See Teller v. Teller*, 53 P.3d 240, 247–48 (Haw. 2002); *MAI Sys. Corp. v. Peak Computer, Inc.*, 991 F.2d 511, 522 (9th Cir. 1993). Because there was no evidentiary foundation for the trade secret misappropriation claim, the district court did not err in awarding attorneys’ fees to the prevailing defendant on this claim. *See* Haw. Rev. Stat. § 482B-5(1).

Rule 56(f)

The district court did not abuse its discretion in denying Berry’s request for a continuance to conduct further discovery under Rule 56(f) of the Federal Rules of Civil Procedure. Berry did not carry his burden of showing “what specific facts [he] hoped to discover” that would have supported his claims against any of the parties. *See Cont’l Mar. of San Francisco, Inc. v. Pac. Coast Metal Trades Dist. Council, Metal Trades Dep’t*, 817 F.2d 1391, 1395 (9th Cir. 1987).

Rule 60(b)(3)

_____The district court did not abuse its discretion in denying Berry's motion for relief from judgment under Rule 60(b)(3) of the Federal Rules of Civil Procedure. Berry failed to prove by clear and convincing evidence that any of the district court's rulings resulted from Christensen's misrepresentation because the district court held that Berry's infringement claim was limited to conduct that occurred after the March 6, 2003 jury verdict. *See Casey v. Albertson's, Inc.*, 362 F.3d 1254, 1260 (9th Cir. 2004). The question whether Christensen was president before March 2003 was not relevant to Berry's lawsuit.

Nor was Berry prevented from fully and fairly presenting his case. Where an alleged fraud is "discoverable by due diligence before or during the proceedings," relief from judgment is inappropriate. *See id.* Here, Berry had evidence of the true date Christensen became president prior to trial.

Permanent Injunction

The district court did not abuse its discretion in denying Berry's request for a permanent injunction. The district court applied the test from *MAI Systems*, and denied injunctive relief because Berry failed to show any threat of continuing violations. *See* 991 F.2d at 520. Although the district court did not have the benefit of the Supreme Court's decision in *eBay Inc. v. MercExchange, L.L.C.*, 547 U.S. 388, 391–93 (2006), the district court's ruling is also correct under the four-

factor test set forth in that decision. Berry failed to show any threat of continuing infringement, and monetary damages would adequately compensate any past injury. *See id.* at 392.

Berry's Remaining Claims

Any arguments related to Berry's claims for violations of the Racketeer Influenced and Corrupt Organizations Act (RICO), violations of the Sherman Act, conspiracy to commit copyright infringement, and contributory infringement were made in passing, and are not supported by any meaningful legal argument.

Accordingly, they are waived. Fed. R. App. P. 28(a)(9); *Ghahremani v. Gonzales*, 498 F.3d 993, 997 (9th Cir. 2007).

Attorneys' Fees

The district court did not abuse its discretion in denying Berry's request for attorneys' fees as a "prevailing party" under 17 U.S.C. § 505. "[A]ttorney's fees are to be awarded to prevailing parties only as a matter of the court's discretion." *Fogerty v. Fantasy, Inc.*, 510 U.S. 517, 534 (1994). Contrary to Berry's argument, the district court did not automatically deny his fee request because his ultimate recovery was less than he asked for; the district court recognized that it "may" consider the degree of success obtained, did so, and denied the fee request. While a district court *may* award fees where recovery is small, *Wall Data Inc. v. L.A.*

County Sheriff's Dep't, 447 F.3d 769, 787 (9th Cir. 2006), a district court does not abuse its discretion by not awarding them in such circumstances.

Regarding the cross-appeal, the district court did not apply the wrong legal test in determining that Berry was a “prevailing party” on his copyright infringement claim. While Berry might not have achieved the results he sought at the outset of the litigation, he was “awarded some relief by the court” on the single direct copyright infringement claim in his complaint. *See Buckhannon Bd. & Care Home, Inc. v. W. Va. Dep't of Health and Human Res.*, 532 U.S. 598, 603 (2001). Cross-appellants have not identified a case where the defendants were awarded attorneys’ fees as the “prevailing party” for prevailing on sub-issues of a copyright infringement claim. *Florentine Art Studio, Inc. v. Vedet K Corp.*, 891 F. Supp. 532, 541 (C.D. Cal. 1995), on which cross-appellants rely, is limited to situations “where plaintiffs pressed on with their lawsuits despite lacking any facially legitimate claims that would have justified continuing the action.” *Berkla v. Corel Corp.*, 302 F.3d 909, 924 n.15 (9th Cir. 2002). By contrast, Berry did not lack a legitimate claim; Fleming and its employees were ultimately held liable for copyright infringement.

AFFIRMED.

A. nents

1:03-cv-00385-DAE-LEK Berry v. Hawaiian Express Ser, et al **CASE CLOSED on 03/09/2006**

U.S. District Court

District of Hawaii

Notice of Electronic Filing

The following transaction was entered on 7/28/2008 at 8:20 AM HST and filed on 7/24/2008

Case Name: Berry v. Hawaiian Express Ser, et al

Case Number: 1:03-cv-385

Filer:

WARNING: CASE CLOSED on 03/09/2006

Document Number: 1120

Docket Text:

MANDATE of USCA;# (1) 9CCA Service List, # (2) Bill of Costs, # (3) Memorandum -
AFFIRMED as to [994] Notice of Appeal, filed by Wayne Berry, [1045] Notice of Cross
Appeal filed by Fleming Companies, Inc., [1038] Notice of Appeal, filed by Wayne Berry,
[1043] Notice of Cross Appeal, filed by Justin Fukumoto, Sonia Purdy, Afredda
Waiolama, Brian Christensen, Mark Dillon, Melvin Ponce, Jacqueline Rio, Teresa Noa
(cc: DAE, TL-crm) (bbb,)

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Original filename:n/a

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Document description: 9CCA Service List

Original filename:n/a

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Document description: Bill of Costs

Original filename:n/a

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Document description:Memorandum - AFFIRMED

Original filename:n/a

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